

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
November 12, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. DECLARE THE SPECIFIED SMITH & WESSON FIREARMS AS SURPLUS AND AUTHORIZE THE TRADE THEREOF TO A FEDERALLY LICENSED FIREARMS DEALER (MANUFACTURER) AS REQUIRED BY FEDERAL LAW FOR NEW FIREARMS OR EQUIPMENT
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ELECTRONIC COMMERCE AGREEMENT, AND NOTICE OF DELEGATION, WITH UTAH HEALTH INFORMATION NETWORK TO PROVIDE THE CHILDREN'S JUSTICE CENTER'S MEDICAL PROGRAM WITH CLEARINGHOUSE SERVICES
3. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
4. APPROVE THE MINUTES OF THE NOVEMBER 5, 2013 COMMISSION MEETING

5. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 1,013	November 4, 2013	Purchasing Cards 964-964	Total: \$	39,473.83
Register No. 1,014	November 4, 2013	Direct Deposit:18146-18149	Total: \$	974.50
Register No. 1,015	November 4, 2013	Check Nos. 187159-187215	Total: \$	99,094.41
Register No. 1,016	November 4, 2013	Direct Deposit:18150-18152	Total: \$	10,752.72
Register No. 1,017	November 4, 2013	Check Nos. 187216-187237	Total: \$	168,499.49
Register No. 1,018	November 5, 2013	Direct Deposit:18153-18153	Total: \$	3,916.67
Register No. 1,019	November 5, 2013	Check Nos. 187237-187269	Total: \$	34,100.62
Register No. 1,020	November 6, 2013	Purchasing Cards 965-965	Total: \$	22,471.26
Register No. 1,021	November 6, 2013	Check Nos. 187270-187314	Total: \$	119,424.57
Register No. 1,022	November 7, 2013	Direct Deposit:18154-18163	Total: \$	6,160.92
Register No. 1,023	November 7, 2013	Check Nos. 187315-187325	Total: \$	5,844.97
Register No. 1,024	November 7, 2013	Check Nos. 187326-187326	Total: \$	247.15
Register No. 1,025	November 8, 2013	Direct Deposit:18164-18179	Total: \$	12,907.61
Register No. 1,026	November 8, 2013	Check Nos. 187327-187365	Total: \$	55,375.91
Register No. 1,027	November 8, 2013	Bond Wires:176-190	Total: \$	9,204,545.52
Register No. 1,028	November 8, 2013	Bond Wires:191-191	Total: \$	3,720.24
Register No. 1,029	November 8, 2013	Bond Wires:192-192	Total: \$	2,916.89
Register No. 1,030	November 8, 2013	Direct Deposit:18180-18180	Total: \$	59,185.94
Register No. 1,031	November 8, 2013	Check Nos. 187366-187382	Total: \$	218,420.59
Total:				<u>\$ 10,068,033.81</u>

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REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR TWO IR6570 COPIERS, SERIAL NOS. DLP01992 AND SLP02097, BOTH OF WHICH ARE LOCATED IN THE ATTORNEYS' OFFICE
- Julie Rollins, Utah County Purchasing Agent -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR THE IR1023 COPIER, SERIAL NO. TJE06325, LOCATED IN THE EXTENSION OFFICE
- Julie Rollins, Utah County Purchasing Agent -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR THE IR1023 COPIER, SERIAL NO. TJE06325, LOCATED IN THE EXTENSION OFFICE
- Julie Rollins, Utah County Purchasing Agent -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2013-596 WITH THE UTAH DEPARTMENT OF HEALTH FOR ADDITIONAL FUNDING FOR THE WIC PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DAN NEWELL FOR MUSIC FOR ENTERTAINMENT AND DANCING AT THE UTAH COUNTY 2013 HOLIDAY/EMPLOYEE APPRECIATION DINNER
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
6. ADOPT A RESOLUTION NOMINATING INDIVIDUALS TO BE PRESENTED TO THE GOVERNOR FOR APPOINTMENT TO REPRESENT UTAH COUNTY ON THE BOARD OF TRUSTEES OF THE CENTRAL UTAH WATER CONSERVANCY DISTRICT *(Continued from the November 5, 2013 Commission meeting)*
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
7. ADOPT A RESOLUTION AND CERTIFICATE OF REAPPOINTMENT OF ANGIE MORRIS AND DAVID TUCKET AS COMMISSIONERS OF THE HOUSING AUTHORITY OF UTAH COUNTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
8. ADOPT A RESOLUTION OF REAPPOINTMENT OF MILLARD BALZLY TO THE BOARD OF TRUSTEES OF THE BENJAMIN DRAINAGE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
9. ADOPT A RESOLUTION OF REAPPOINTMENT OF MILLARD BALZLY TO THE UTAH COUNTY AGRICULTURE PROTECTION AREA ADVISORY BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
10. ADOPT A RESOLUTION APPROVING APPOINTMENT OF AUSTIN B. ROWBERRY AS A DEPUTY COUNTY CONSTABLE
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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11. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.